

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, December 6, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Hartman, Kochendorfer, Leaman, Minon, Poulson and Smith

EXCUSED: Commissioner Hewitt

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PRESENTATIONS: None

CONSENT CALENDAR (Items 1-3)

12456783 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH**
WAS

x **PULLED FOR DISCUSSION AND SEPARATE VOTE**

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1. Approve Updated Conflict of Interest Code for the Commission

54126783 **APPROVED AS AMENDED BY ADDING "WITH AN INFORMATION COPY
x PROVIDED TO THE COMMISSIONERS" AFTER ...PUBLIC INSPECTION BY THE
COMMISSION FILING OFFICER., LAST LINE OF APPENDIX A**
RESO: 00-012

2. Approve Competitive Procurement Policy

RESO: 00-013

3. County Child Care Coordinator—Receive Follow-Up Report

DISCUSSION ITEMS (Items 4-7)

4. Receive Progress Report on Commission Staffing Plan and Approve Personnel Policy Resolution

54126783 **APPROVED AS AMENDED BY ADDING "WITH AN INFORMATION COPY
x PROVIDED TO THE COMMISSIONERS" AFTER ...WITH THE CLERK OF THE
COMMISSION...IN SECTION 3A OF RESOLUTION**
RESO: 00-014

5. Receive Presentation on Proposed 5-Year Business Plan from HomeAid Orange County and Direct Staff to Include Review of the Proposed Budget Allocation as Part of January 17, 2001 Commission Funding Workshop

15246783 **APPROVED AS RECOMMENDED**
x

6. First Commission Funding Cycle

- A. Adopt Resolution Approving Agreements with Designated Grant Recipients

47125683 **APPROVED AS RECOMMENDED**
A x (*Commissioner Leaman abstained from discussion and vote on this matter and declared
his affiliation with Concept 7*)
RESO: 00-015

- B. Receive Report on Work Plan Development Process for Grant Recipients

47125683 **APPROVED AS RECOMMENDED**
A x (*Commissioner Leaman abstained from discussion and vote on this matter and declared
his affiliation with Concept 7*)

7. Receive Progress Report on Commission Logo Development Process

PRESENTED

EXECUTIVE OFFICER REPORT

- A. Progress Report on Second Commission Funding Cycle

RECEIVED

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- B. Approve Work Plan for Development and Distribution of Commission Annual Report
RECEIVED

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C. Receive Status Reports:

1. Commission Performance Outcome Measurement Systems (POMS)

RECEIVED

2. Early Action Programs

RECEIVED

3. School Readiness Initiative

RECEIVED

C. Receive Report on January 18, 2001 State Commission Meeting Scheduled in Orange County

RECEIVED

E. Receive Progress Report on State Commission Funding Programs:

1. 25% Matching Funds for Child Development Programs

RECEIVED

2. Child Care Health Linkages Project

RECEIVED

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commission Counsel Yeager: Oral RE: Introduced his partner, Celeste Brady, to Commission members.

Executive Officer Ruane: Oral RE: Announced book entitled Myth of the First Three Years will be obtained for Commissioners

Commissioner Smith: Oral RE: Expressed his concern of local newspapers not mentioning Commission's interest in daycare center closures and recent action plan.

ADJOURNED: 10:43 a.m.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Peter A. Hartman
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission